

- I. **Call to Order.** The meeting was called to order at 6:03 p.m. Directors Anita Gahimer Crow, Erik Lundby, Diane Green, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president. District attorney Tracy Miller joined remotely via Zoom.
 - A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Gahimer Crow moved to approve the agenda as amended. Director Green seconded. The motion passed.
- III. **Appointment to vacant position #4.**
 - A. Director Lundby led board interview of candidate Wendy Krieger.
 - B. Director Gahimer Crow nominated Ms. Krieger to the position. Director Green seconded.
 - C. Roll Call Vote: Gahimer Crow: Yea; Green: Yea; Lundby: Yea
 - D. Superintendent Rogers administered the Oath of Office; Director Krieger was seated with the board for the remainder of the meeting.
- IV. **Executive Session (RCW 42.30.110 (1)(i) & 42.30.110 (1)(g)):** Director Lundby called the board into Executive Session at 6:13pm for a duration of 20 minutes. The audience was welcomed back into the meeting room and the regular meeting resumed at 6:33pm.

Tracy Miller left the meeting following the Executive Session.
- V. **Consent Agenda.** Director Gahimer Crow requested descriptive detail to be included in the Action Items section of the minutes. Director Green moved to approve the Consent Agenda. Director Krieger seconded. The motion passed.
- VI. **Public Comment.** No public comment.
- VII. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report (Online BoardDocs policy management; Federal Forest Funds follow up; 2022-2023 year-end assessment report).
- VIII. **Public Comment.** Jonathan Krieger commented on Para educator staffing. Tim Boucher commented on use of community volunteers for tutoring.
- IX. **New Board Business.**
 - A. Special meeting for policy review was scheduled for November 13, 6:00pm.
 - B. Director Gahimer Crow recommended a Board response to a request from Mr. Harrison. Mr. Lundby stated that he would provide the response per legal recommendation.
 - C. Director Gahimer Crow requested that future board training be scheduled for January 29, 2024, Director Lundby recommended delaying that decision until newly elected directors were seated.
 - D. Director Gahimer Crow recommended removal of the director seated in position #2 (Gary Green) per RCW 42.12.010(5). Following board discussion, Director Gahimer Crow made the motion for removal of the Director seated in position #2. Director Krieger seconded. Director Lundby called for a Roll Call vote: Gahimer Crow: Yea; Lundby: Yea; Green: Yea; Krieger: Yea.
 - E. Director Gahimer Crow requested an update on student dress code; Superintendent Rogers stated that related board policy is being reviewed and will be included in the 11/13 special meeting.
 - F. Director Gahimer Crow requested board response to PCIA student Blake Vansickle email regarding clubs. Following board discussion, Director Lundby directed Superintendent to respond with assurance of the Board's support of clubs and extra-curricular programs, and the intention of the Board to approve PCIA club advisor contracts once presented

X. **Policy Review (Second Reading).** Director Lundby led board discussion of proposed amendments to policy 1400 (Meeting Conduct, Order of Business, and Quorum) and policy 6217 (Electronic Funds Transfer).

XI. **Action Items.**

A. Director Green moved to approve policies 1400 (Meeting Conduct, Order of Business, and Quorum) and policy 6217 (Electronic Funds Transfer) as presented. Director Krieger seconded. The motion passed.

XII. **Adjourn.** The meeting was adjourned at 8:09p p.m. by general consent.

Board Chair: _____

Board Secretary: _____